## Message Text

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PANAMA FOR TUCKER, GAO

E.O. 11652: N/A

TAGS: AGAO

SUBJECT: GAO REVIEW: "TRAINING PROVIDED LDC NATIONALS IN FINANCIAL MANAGEMENT, AUDITING AND EVALUATION"

1. THE GAO HAS INFORMED THE DEPARTMENT AND AID THAT IT WOULD LIKE TO UNDERTAKE THE SUBJECT REVIEW IN SAN JOSE, DATES OF THE VISIT SUBJECT TO THE CONCURRENCE OF THE EMBASSY. SIMILAR REVIEWS ARE BEING UNDERTAKEN IN ECUADOR, VENEZUELA, BRAZIL AND GUATEMALA. THE PURPOSE OF THE REVIEW IS TO ASSESS THE HOST GOVERNMENT'S TRAINING NEEDS IN CARRYING OUT THEIR FISCAL AND FINANCIAL RESPONSIBILITIES FOR MANAGING THE DEVELOPMENT PROCESS. THE GAO WILL IDENTIFY WHAT IT BELIEVES IS NEEDED COMPARED TO WHAT IS BEING DONE AND MAY DEVELOP APPROPRIATE SUGGESTIONS CONCERNING WHAT SHOULD BE DONE. THEY WILL ALSO OBTAIN INFORMATION ON THE HOST GOVERNMENT'S ACCOUNTING AND AUDITING SYSTEMS AND THEIR CAPABILITY TO PERFORM, ON THEIR OWN, A REVIEW UNCLASSIFIED

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AND EVALUATION OF DEVELOPMENT PROJECTS. THE COMPTROLLER GENERAL OF ECUADOR, WHO IS ALSO THE PRESIDENT OF THE LATIN AMERICAN AFFILIATE (ILACIF) OF THE INTERNATIONAL ORGANIZATION OF SUPREME AUDIT INSTITUTIONS (INTOSAI) HAS EXPRESSED INTEREST IN THIS GAO REVIEW. A GAO TEAM HAS ALREADY VISITED THE UNITED NATIONS TO DISCUSS WHAT TRAINING PROGRAMS ARE OFFERED BY INTER-

NATIONAL ORGANIZATIONS AND OTHER ORGANIZATIONS AND PROGRAMS. THE GAO HAS ALSO REVIEWED AID EFFORTS IN SUBJECT FIELD.

- 2. TO FACILITATE THE TEAM'S FIELD WORK, THE GAO WOULD APPRECIATE THE POST'S ASSISTANCE IN SETTING UP APPOINT-MENTS WITH APPROPRIATE OFFICIALS OF THE MINISTRIES OF FINANCE, EDUCATION AND PLANNING AND THE COSTA RICAN COMPTROLLER GENERAL'S OFFICE IN ACCORDANCE WITH THE ITINERARY SHOWN IN PARA 3. APPOINTMENTS WITH THE RESIDENT REPRESENTATIVE OF THE UNDP, OAS, IDB, AND IBRD ARE ALSO DESIRED. THE GAO TEAM ALSO WOULD LIKE TO MEET WITH OFFICIALS OF THE WEST GERMAN AND SWEDISH EMBASSIES AND OTHER EMBASSIES OF DEVELOPED COUNTRIES REPRESENTED IN SAN JOSE. THE GAO IS AWARE THAT CONTACTS WITH FOREIGN OFFICIALS ARE AT THE DISCRETION OF THE AMBASSADOR, ARRANGEMENTS TO BE MADE BY THE EMBASSY AND AN EMBOFF TO ACCOMPANY, IF FEASIBLE.
- 3. THIS PROJECT WILL BE LED BY MR. MAX E. GREEN AND ASSISTED BY MS. EILEEN ANGLE FROM THE GAO LATIN AMERICAN BRANCH, PANAMA. THEIR PROPOSED ITINERARY FOLLOWS:

ARRIVE SAN JOSE AUGUST 14 - AVAILABLE FOR APPOINTMENTS AFTER MEETINGS WITH EMBASSY;

DEPART SAN JOSE AUGUST 25 - AVAILABLE FOR EXIT BRIEFING UNCLASSIFIED

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AT EMBASSY

- 4. THE GAO WOULD APPRECIATE THE EMBASSY'S ASSISTANCE IN MAKING HOTEL RESERVATIONS AT A REASONABLY PRICED HOTEL FOR THE PERIOD AUGUST 14 THRU 24 FOR MR. GREEN AND MS. ANGLE. PLEASE CONFIRM RESERVATIONS AND NAME OF HOTEL TO DEPARTMENT WITH INFO TO PANAMA FOR GAO.
- 5. IT IS THE DEPARTMENT'S POLICY TO BE OF ASSISTANCE TO THE GAO AND BE AS HELPFUL AS POSSIBLE WITHIN THE GUIDELINES OF 4 FAM 930-934. ANY QUESTIONS OR PROBLEMS THAT SHOULD ARISE DURING THE COURSE OF THE REVIEW SHOULD BE REFERRED TO THE DEPARTMENT. VANCE

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Sheryl P. Walter	Declassified/Released	US Department of State	EO Systematic Review	20 Mar 2014

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